

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
September 21, 2023

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on September 21, 2023, at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mr. Wayne Miller, representing City of Gulfport, Director
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mr. Mike Leonard, representing City of Biloxi, Director
Mr. Bernie Parker, representing City of Long Beach
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Ms. Jaclyn Turner, representing Harrison County (2), Director
Mr. John Wilson, Executive Director, HCUA
Mr. Alan Lane, Solid Waste Manager, HCUA
Ms. Marie Ostrander, Purchasing Coordinator, HCUA
Mr. Sam Broom, Engineering/ Construction Manager
Mrs. Cindy Breaux, Chief Financial Officer
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Tami Blackwell, The Focus Group
Ethan Schneider, The Focus Group
Makayla Roberts, Pelican Waste & Debris
Andrea Lett, Pelican Waste
Jamie Barhanovich, Cypress E&I
Kevin McCumby, H2O
Lindsey Tucker, Garver

Letters of Designations are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mayor Jimmy Rafferty, City of Pass Christian, called the meeting to order. The following proceedings were had and done.

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A. Opening Prayer and Pledge of Allegiance

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B. Public Comments

Mayor Jimmy Rafferty opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated September 21, 2023

Mr. Al Gombos made a motion to approve the Claims Docket dated September 21, 2023, seconded by Mr. Bernie Parker. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the Claims Docket is attached hereto as exhibit "C".

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D. Approval of Board Meeting Minutes dated August September 7, 2023

Mr. Al Gombos made a motion to discuss the Board Meeting Minutes dated September 7, 2023, seconded by Supervisor Marlin Ladner. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

Mr. Marlin Ladner brought to the attention of the Board that there was mistake in the September 7 Board Meeting Minutes; in section "F" Executive Director's report, second paragraph a removal of the word "not" is needed to correct the statement. The Meeting Minutes will be revised and submitted for approval at the October 5th meeting.

The motion passed. A copy of Board Meeting Minutes dated September 7, 2023, is attached hereto as exhibit "D".

NO
EXHIBIT
"B"

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E. Financial Report

Mrs. Cindy Breaux reminded the Board that the end of FY 2023 was fast approaching, and that she was already working towards preparing for this year's audit

EXHIBIT "E"

F. Marketing Report

Ms. Tami Blackwell of The Focus Group reported that our website traffic and social media engagement continues to grow each month.

EXHIBIT "F"

G. Action Items

G1. Old Business

None

G2. New Business

G2a. Waste Tire Contract – Approve Advertisement

Mr. Al Gombos made a motion to approve the Waste Tire Contract – Approval to Advertise, seconded by Supervisor Marlin Ladner. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of Waste Tire Contract – Approve Advertisement is attached hereto as exhibit "D" *C*

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G2b. Johnson PS Generator – Approval to Award

Supervisor Marlin Ladner made the motion to approve Johnson PS Generator – Approval to Award, seconded by Mr. Bernie Parker. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of Johnson PS Generator – Approval to Award is attached hereto as exhibit "E" ^H

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H. Executive Director's Report

Mr. John Wilson gave updates on two current projects. The UV replacement project at North Gulfport is continuing, the old system has been completely demolished, and installation of the ^{UV UNIT} large power box will begin soon. The West Biloxi Clarifier rebuild is complete and back in operation.

Repairs to the force main break on Popp's Ferry Rd are complete.

The Authority has been contacted by service providers who are interested in placing cellular service on top of the Big John and Traditions tanks. We will be entering talks and negotiations for that soon. Mr. Al Gombos wants to be sure to see those contracts when that happens.

Waste Management has submitted a CPI adjustment for the landfill and that will be brought before the Board at the next Board Meeting.

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I. Executive Session

None

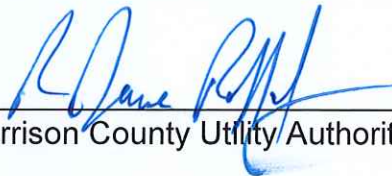
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J. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Supervisor Marlin Ladner. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority



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